



***** SPECIAL NOTICE *****

Because of the COVID-19 emergency, this meeting will only be a virtual meeting. Trustees and members of the public may fully participate from their own locations.

Notice of Public Meeting

**Health Professions Education
Foundation Board of Trustees**

Date:

September 9, 2020
10:00 a.m. – 2:00 p.m.

WebEx Webinar Information:

<https://oshpd-ca.webex.com/oshpd-ca/j.php?MTID=m5991c1fccee055a9b73d8ab8a1d649c5>

Conference Line Information Access Code:

Conference Line Information (844-621-3956) Access Code: 145 654 2068

Trustees of the Board:

Nuriel Moghavem, MD, **President of the Board**; Aaron J. Byzak; Jennie Carreon de Lacey; Cynthia J. Cotharn, MD; Alexander Ding, MD; Audrey Dow; Cinthia Flores, JD; Dev GnanaDev, MD; Randy Hawkins, MD; William C. Hendry; Shaheen E. Lakhan, MD

Ex Officio Members:

William Henning, DO

OSHPD Acting Director

Marko Mijic, Acting Director of the Office of Statewide Health Planning and Development (OSHPD), or designee

President and Executive Director of the Foundation:

Caryn Rizell

AGENDA

1. Call to Order
Nuriel Moghavem, MD
2. Roll Call
Facilitator: Charise Frisch, Executive Assistant
3. Welcome
Nuriel Moghavem, MD
4. OSHPD Director's Report
Marko Mijic, Acting OSHPD Director
5. Executive Director's Report
Caryn Rizell, Acting Executive Director
6. [Approval of the Minutes of the June 10, 2020 Meeting](#)
Facilitator: Nuriel Moghavem, MD
7. [Approval of the Minutes of the July 29, 2020 Special Meeting](#)
Facilitator: Nuriel Moghavem, MD
8. [Approval of the Minutes of the August 12, 2020 Special Meeting](#)
Facilitator: Nuriel Moghavem, MD
9. Finance Committee Report
Facilitators: Dr. Alexander Ding and William Hendry
Finance Committee will report on their activities and review of HPEF financial documents
10. California Future Health Workforce Commission Presentation
Jeffrey Oxendine, MBA, MPH, Co-Director, Management Team, California Future Health Workforce Commission
Founder and CEO, Health Career Connection
Presenter will provide an update on Commission activities and plans
11. Review of HPEF Bylaws Proposed Changes
Facilitators: Audrey Dow and Cinthia Flores
Bylaws Committee will report on activities and discuss their recommendation for new Vice President position.
12. Review of HPEF Scholarship Program Recipient Data
Facilitator: Caryn Rizell
Presentation and discussion on past years' HPEF Scholarship awards including recipient diversity.

13. HPEF Board of Trustees Strategic Planning Update
Facilitator: Nuriel Moghavem, MD
Discussion on results of brainstorming meetings and HPEF Board of Trustees survey
14. Directors and Officers (D&O) Insurance Update
Facilitator: Nuriel Moghavem, MD
Review and vote on purchasing D&O insurance
15. Agenda Items for the Next Board Meeting
Facilitator: Nuriel Moghavem, MD
16. General Public Comment
Facilitator: Nuriel Moghavem, MD
17. Adjournment
Nuriel Moghavem, MD

NOTE:

Action may be taken on any item on the agenda. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. The agenda is posted online at <https://oshpd.ca.gov/public-meetings/>.

Contact Charise Frisch at least five working days prior to this meeting if you need a disability-related accommodation or modification to attend or participate in the meeting, at (916) 326-3640 or Charise.Frisch@oshpd.ca.gov. OSHPD will make every reasonable effort to provide accommodation(s).